



Frank Phillips College – Allen Campus



Advisory Council – 2009-2010 3rd Quarter Meeting Minutes Friday, April 16, 2010

Members attending: Diane Thorpe, Earl McKinley, Kerry Symons and Lew Hunnicutt

Old Business:

Dr. Hunnicutt reported that the pigeon problem at least appears to be resolved. He and the Allen Campus custodian netted off the suspected nesting area on the roof and that seems to have discouraged further roosting on the roof.

Dr. Hunnicutt reported that with the latest rain event (3 inches and counting) there had not been any roof leaks in the building but there was one major recurring foundation leak along the south wall into a classroom. Committee members were invited to view the area at the end of the meeting.

Dr. Hunnicutt reported that there continues to be substantial problems with asphalt crumbling in the parking lot. He showed the group a diagram outlining a plan to use gravel or concrete to cover the small “island” features throughout the parking area that result in much loss of water to flood the parking area during watering. He also stated that an engineer was scheduled to come evaluate what it will take to completely repair the problems and insure they do not return.

New Business:

The 3rd annual Chili, Chocolate, and Cornbread Cook-Off is scheduled for Thursday, April 22, 2010. As in the past, Dr. Hunnicutt asked for volunteers from the Council to act as judges for the contest.

The 3rd annual cookout for the Advisory Council is scheduled for Friday, May 22nd at 6:00 p.m. on the banks of Kiowa Creek on Dr. Hunnicutt's property.

The college currently has out a call for proposals for repairing dry wall and cinder block cracks in the building as well as repainting all light poles in the parking lot.

Dr. Hunnicutt reported that long time Evening Monitor, Stacy Tickner, had taken a full time teaching position with Darrouzett ISD. The search has begun for a replacement.

The Year-Long 2010-2011 has already been completed for FPC and is available for viewing on the website.

Dr. Hunnicutt explained the new type of classes being offered at FPC. Called “Hybrids”, they allow students to only have to be on campus for class one of the 2 required days. The other day they are allowed to complete course requirements online. This is a great recruiting tool as beginning in the Fall of 2010, students will be able to attend campus on only one day per week, and can still be full time students.

Future fundraising activities were suggested that include the parking lot overhaul, scholarships, and an electronic marquee.

Dr. Hunnicutt discussed the 2009-2010 budget. After 7 months of the academic year, just over 53% of the budget has been expended so spending is right on target for the year.

Dr. Hunnicutt presented the “to date” Allen Campus statistics showing that the campus served over 2,200 people so far this year.

The 4th quarter meeting will be held on Thursday, July 15th, 2010 at noon in room 117 of the Allen Campus. There are no terms expiring this year however, Robert Hall, the new PISD superintendent, will be replacing Mike Jackson (Retiring PISD superintendent) on the Advisory Council as the PISD representative.

There being no further business, the meeting was adjourned.